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## Harry Thomas Hackney, P.A.

Attorney-at-law

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June 15, 2001

Secretary of State Division of Corporations PO Box 6327 Tallahassee, FL 32399-0250

Re: Oak Leaf Tree & Landscape, Inc.

000004437670--5 -06/22/01--01083--004 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir of Madam:

Enclosed please find original Articles of Incorporation to be filed for OAK LEAF TREE & LANDSCAPE, INC. together with my check in the amount of \$78.75 for filing fees.

Please return a certified copy to me at your earliest convenience.

If you should have any questions, please contact my office

Very truly yours,

Harry T. Hackney

HTH:cw Enclosures SECHETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

#### <u>OF</u>

#### OAK LEAF TREE & LANDSCAPE, INC.



The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. The name of the corporation is OAK LEAF TREE & LANDSCAPE, INC.
- 2. The period of its duration is perpetual.
- 3. The purpose is to engage in any activity or business permitted under the laws of the United States and Florida.
- 4. The corporation shall have the authority to issue 10,000 shares, all of one class, \$1.00 par value each.
- 5. The address of its initial registered office is 3100 Shady Oak Place, Groveland, FL 34736, and the name of its initial Registered Agent at said address is Tina Zoltan.
- 6. The address of the principal business office in the State of Florida is 3100 Shady Oak Place, Groveland, FL 34736.
- 7. The number of Directors constituting its initial Board of Directors is (1) whose name and address is as follows:

NAME ADDRESS

Tina Zoltan 3100 Shady Oak Place, Groveland, FL 34736

8. The name and address of the incorporator is:

<u>NAME</u> <u>ADDRESS</u>

Tina Zoltan 3100 Shady Oak Place, Groveland, FL 34736

9. The effective date of Incorporation shall be the date of filing with the Secretary of State.

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Oak Leaf Tree & Landscape, Inc. Articles of Incorporation Page Two of Two

Dated: 4, 2001

STATE OF FLORIDA COUNTY OF LAKE

BEFORE ME, the undersigned authority, personally appeared TINA ZOLTAN, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth. He is personally known or produced \_\_\_\_\_\_ as identification and did (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in said County and State this At day of \_\_\_\_\_\_, 2001.

Notary Public

My Commission Expires:

S: CAROL A. JONES Notary Public, State of Florida My comm. exp. Oct. 22, 2004 Comm. No. CC 976984

### REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent to accept service of process for the above referenced corporation, at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent, and I am familiar with and agree to comply with the provisions of the said Act relative to the obligations of that position and keeping open said office.